Meeting Date: 08-26-08

Agenda Item # 74
Agency

CLOSED SESSION REQUEST

It is requested the GOVERNING BOARD OF THE REDEVELOPMENT AGENCY OF THE CITY OF SANTA CLARA meet in closed session on Tuesday, September 16, 2008, at 5:00 p.m., or as soon thereafter as the matter can be discussed, in the Council Conference Room located in the East Wing of City Hall at 1500 Warburton Avenue, Santa Clara, California, to consider the following matter(s) and to potentially take action with respect to it/them:

CONFERENCE WITH REAL PROPERTY NEGOTIATOR $\overline{\mathbf{X}}$

Pursuant to Gov. Code §54956.8

Property:

APN: 104-43-051; APN: 104-43-052; APN: 104-43-030; APN: 104-42-014;

and, APN: 104-42-019

Negotiating

Party(ies):

Cedar Fair and The San Francisco 49ers

Agency

Negotiator:

Jennifer Sparacino, Executive Director (or her designee)

Under

Negotiation: Purchase/Sale/Exchange/Lease of Real Property (provisions, price and terms

of payment)

Dated: August 22, 2008

MELENE L. LEICHTER Agency General Counsel

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